

January 10, 2013

The Board of Public Works & Safety met at 4:00 p.m. on the above date in the Meeting Room at City Hall Annex with Mayor Tucker presiding and member Curtis attending. Board member Fuelling was not present. Others attending were Chief Beloat; Aaron Burke – Bernardin Lochmueller & Associates; Pam Robinson – Posey County News; Sara Manifold – Mount Vernon Democrat; and arriving during the meeting, Supt. Givens; Supt. Gray; and Chief Dixon.

Mayor Tucker called the meeting to order by stating members were either mailed or hand carried copies of the minutes of their previous meeting and by asking if there were any corrections or additions. He added if not, he entertains a motion to waive their reading and to approve the minutes as presented. Board member Curtis moved the reading of the minutes be waived and they be approved as presented. Seconded by Mayor Tucker, who then asked if there was any discussion ?

There was none.

Mayor Tucker stated all those in favor of the motion should signify in the affirmative; and following the vote, he reported the motion carried unanimously.

Mayor Tucker requested action on the claims presented.

Board member Curtis moved all claims, with the exception of one sewer claim that he wants held out, be approved for payment. Seconded by Mayor Tucker, who then asked if there was any discussion ?

There was none.

Mayor Tucker stated all those in favor of the motion should signify in the affirmative; and following the vote, he reported the motion carried unanimously.

Mayor Tucker stated they will now hear the reports of the Departments.

Chief Beloat stated he would like permission to send Sgt. Boyster and Lt. Angel to the IDEA Conference in Indianapolis February 19th through the 22nd. He added the prosecutor's office will be paying the tuition and the city will only be responsible for the meals, gas, and lodging.

Board member Curtis moved permission to attend be given, along with use of the credit card and a city vehicle. Seconded by Mayor Tucker, who then asked if there was any discussion ?

There was none.

Mayor Tucker stated all those in favor of the motion should signify in the affirmative; and following the vote, he reported the motion carried unanimously.

Chief Dixon arrived at the meeting.

Chief Beloat continued his report by stating he would like to purchase a new vehicle. He tried to get estimates from all of the dealers at Expressway, but was only able to get one – a Dodge Charger. He added some of the money has been encumbered from 2012 and the vehicle does come with a 5 year 75,000 mile warranty.

Board member Curtis asked if he has been happy with the Chargers they have ?

Chief Beloat replied so far, he has had no complaints.

Board member Curtis stated from what he can recall, the price has not changed that much from the last time they purchased one. He then moved Chief Beloat be permitted to make the purchase of the new Dodge Charger police vehicle. Seconded by Mayor Tucker, who then asked if there was any discussion ?

There was none.

Mayor Tucker stated all those in favor of the motion should signify in the affirmative; and following the vote, he reported the motion carried unanimously.

Chief Beloit concluded his report by stating he received a letter dated January 2, 2013 from Office Lemberg, the K9 handler requesting that Officer Dido be retired. He added the dog is 10 years old and had an injury a few years ago, from which he never fully recovered. He asked that the retirement be effective January 20, 2013 and that Officer Lemberg be permitted to retain the dog as a family pet, as is the norm. He then stated the dog is too old to be used elsewhere.

Board member Curtis moved they allow the retirement of Officer Dido effective January 20, 2013 and that Officer Lemberg be permitted to retain him as a family pet. Seconded by Mayor Tucker, who then asked if there was any discussion ?

There was none.

Mayor Tucker stated all those in favor of the motion should signify in the affirmative; and following the vote, he reported the motion carried unanimously.

Supt. Givens arrived at the meeting.

Mayor Tucker asked if there were any questions of Chief Beloit ?

There were none.

Chief Dixon stated he has no report.

Mayor Tucker asked if there were any questions ?

There were none.

Supt. Givens stated he had a meeting last Thursday and the contractor and their substantial completion date has to be pushed back three months. He added there are still some bugs they need to work out, and still some punch list items remaining but things are looking good – and there are no CSO's.

Mr. Burke stated he has the formal documentation with him on the substantial completion and the punch list items. He added the date is actually retroactive to December 21, 2012, and the warranties have not begun yet. The Change Order they approved at the last meeting modified that date to March for the digester blowers and there is also some work yet that needs to be done that can not be done in January.

Supt. Givens added he has started moving his office into the new administration building but they do not have internet or phone service yet. He then stated Ms. Bethel will also be moving as well as the break room and conference room.

Board member Curtis moved Mayor Tucker be authorized to sign the certificate of substantial completion, effective December 21, 2012. Seconded by Mayor Tucker, who then asked if there was any discussion ?

There was none.

Mayor Tucker stated all those in favor of the motion should signify in the affirmative; and following the vote, he reported the motion carried unanimously.

Mr. Burke continued by stating Change Order #7, all the digester blower work, has a 92 day substantial completion date of March 31, 2013, which is also the OCRA deadline; the SRF deadline is May 31, 2013. He added it should be a two week job and the blowers are set to arrive March 1 – cutting it a little close. He concluded by stating the total of the change orders is \$743,000; which is a 7.4% contingency.

Board member Curtis moved Change Order #7 for the blowers be approved. Seconded by Mayor Tucker, who then asked if there was any discussion ?

There was none.

Mayor Tucker stated all those in favor of the motion should signify in the affirmative; and following the vote, he reported the motion carried unanimously.

Mr. Burke stated this has been a neat project and he has enjoyed it. Water is flowing.
Supt. Givens stated today's flow was between six and seven MG; this is all new to everyone, but they will get it figured out.

Supt. Gray arrived at the meeting.

Supt. Givens stated in reference to the bridge project east of town, he has been asked about how long, if any, the lift station will be shut down while the line is being moved.

Mr. Burke replied only part of a day, he doesn't believe it will be a full day. He added it is a fairly straight forward project with a small diameter pipe.

Mayor Tucker asked if there were any Legals ?

There were none.

Mayor Tucker asked if anyone in the Audience wished to address the Board ?

There was no response.

Mayor Tucker asked if there was any Old Business ?

There was none.

Mayor Tucker asked if there was any New Business ?

There was none.

Mayor Tucker stated if there was no further business, he entertains a motion to adjourn.

Board member Curtis moved the meeting be adjourned. Seconded by Mayor Tucker, who then stated all those in favor of the motion should signify in the affirmative; and following the vote, he reported the motion carried unanimously and adjourned meeting.

John Tucker
Mayor

ATTEST:

Cristi L. Sitzman
Clerk-Treasurer